

## NEW JERSEY MEADOWLANDS COMMISSION

DATE: January 10, 2007  
TIME: 2:30 p.m.  
PLACE: Lyndhurst, NJ  
RE: MONTHLY MEETING MINUTES

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COMMISSIONERS PRESENT: Susan Bass Levin, Chairman  
James Anzevino  
Michael Gonnelli  
Eleanore Nissley  
Leonard R. Kaiser

STAFF PRESENT: Robert R. Ceberio, Executive Director  
Irfan Bora, Director of Finance & Management/  
Chief Financial Officer  
Thomas Marturano, Director of Natural Resources  
Ileana Kafrouni, Director of Land Use Management  
Christine A. Sanz, Chief Counsel  
Francisco Artigas, Director of MERI  
Christine Piatek, Deputy Attorney General (via telephone)  
Fred J. Dressel, HMMC  
Lynn Johnson, Executive Assistant

1. Pledge of Allegiance
2. Executive Director Ceberio read the Notice of Meeting required under the Sunshine Law.
3. Roll Call
4. REVIEW OF MINUTES

Minutes of the November 28, 2006 meetings were moved by Commissioner Nissley, seconded by Commissioner Gonnelli and unanimously carried.

5. SPECIAL PRESENTATION

Chairman Levin spoke on the future of the Meadowlands and the Meadowlands Workforce Development Consortium. The members of the Consortium, which consists of the New Jersey Meadowlands Commission, Meadowlands Regional Chamber of Commerce, the Workforce Investment Boards of Hudson and Bergen Counties, Bergen County Community College, Hudson County Community College and the International Brotherhood of Electrical Workers signed the Memorandum of Understanding for the Workforce Development Consortium.

6. PUBLIC PARTICIPATION ON RESOLUTIONS

- Margaret Schak, Rutherford resident spoke on Resolution 07-11.
- Michael Guarino, Lyndhurst resident spoke of Resolutions 07-04, 07-06, 07-08 and 07-09.

7. CONSENT AGENDA

Motion was made by Commissioner Gonnelli to include Resolutions 07-01, 07-04, 07-05, 07-06, 07-07, 07-08, 07-09, 07-10, 07-11, 07-12, 07-13 and 07-14 to the Consent Agenda, seconded by Commissioner Nissley and unanimously carried.

Resolution 07-01 - Resolution regarding 1 bulk variance for Block 108.05, Lot 2.02, in the Borough of Little Ferry (File #06-112, Setag Assoc./Verizon Wireless/Little Ferry-Emergency Generator)

Resolution 07-04 - Resolution authorizing the Executive Director to enter into a Memorandum of Understanding with Cook College to evaluate the stormwater and groundwater impacts to the Kearny Marsh from surrounding properties.

Resolution 07-05 - Resolution authorizing the Executive Director to enter into a contract for landscape maintenance services.

Resolution 07-06 - Resolution authorizing the Executive Director to enter into a contract for wood salvage and demolition at the Barge Club.

Resolution 07-07 - Resolution adopting comprehensive changes to NJMC regulations governing affordable housing.

Resolution 07-08 - Resolution authorizing the appropriation of funds to make final payment to McManimon and Scotland, LLC for the performance of legal services.

Resolution 07-09 - Resolution authorizing the Executive Director to allocate up to \$30,000 to Rutgers University for an Oyster Habitat Development Feasibility Study in the Hackensack River.

Resolution 07-10 - Resolution supporting the renewal of the Rutgers-Newark Research Fellowship Program.

Resolution 07-11 - Resolution certifying the Intermunicipal Tax Sharing Pool for CY2007.

Resolution 07-12 - Resolution authorizing a \$175,000 contribution to the Meadowlands Conservation Trust.

Resolution 07-13 - Resolution authorizing the Executive Director to appropriate \$100,000 for surveying services.

Resolution 07-14 - Resolution authorizing the Executive Director to enter into a contract for the maintenance of the Asia Place Drainage System.

Motion to adopt the Consent Agenda was made by Commissioner Nissley, seconded by Commissioner Gonnelli and unanimously carried.

8. NJMC COMPREHENSIVE ACTION PLAN

Resolution 07-02 - Resolution authorizing the Executive Director to implement the New Jersey Meadowlands Comprehensive Action Plan.

Mr. Ceberio introduced Dr. Holzer, Dean of the School of Public Affairs and Administration in Rutgers-Newark and director of National Center for Public Performance. Mr. Holzer spoke about the Comprehensive Action Plan. Marilyn Rubin from City University of New York gave a PowerPoint presentation on the document.

Motion to adopt this resolution was made by Commissioner Gonnelli, seconded by Commissioner Kaiser and unanimously carried.

9. ECONOMIC DEVELOPMENT

Resolution 07-03 - Resolution authorizing the Executive Director to implement the strategies and recommendations outlined in the New Jersey Meadowlands Commission 2007 Economic Growth Plan.

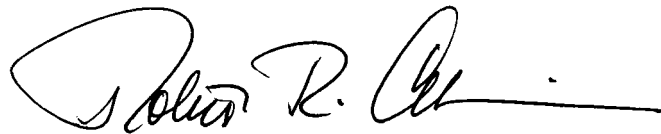
Motion to adopt this resolution was made by Commissioner Kaiser, seconded by Commissioner Anzevino and unanimously carried.

10. PUBLIC PARTICIPATION

- Margaret Schak, Rutherford resident
- Michael Guarino, Lyndhurst resident
- Lenny Nix, Hackensack resident

Motion to adjourn was made by Commissioner Anzevino, seconded by Commissioner Gonnelli and unanimously carried.

Meeting adjourned.

A handwritten signature in black ink, appearing to read "Robert R. Ceberio", with a long horizontal flourish extending to the right.

ROBERT R. CEBERIO, SECRETARY